

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

MARYSOL MORALES

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Criminal No. 05-10035 PBS

UNITED STATES EXHIBIT LIST

The United States anticipates offering the exhibits described in the attached list in its case in chief. We reserve the right to supplement this list, in keeping with the provisions of the pretrial order in this case.

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

dated: April 12, 2006

By: /s/ Paul G. Levenson
PAUL G. LEVENSON
Assistant U.S. Attorney
John Joseph Moakley United States Courthouse
1 Courthouse Way, Suite 9200
Boston, MA 02210
(617) 748-3147

CERTIFICATE OF SERVICE

I hereby certify that this document, filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and that paper copies will be sent to those indicated as non registered participants on this date.

dated: April 12, 2006

/s/ Paul G. Levenson
PAUL G. LEVENSON

EXHIBIT LIST
United States v. Marysol Morales, Criminal No. 05-10035 PBS

page 1 of 6

Trial Ex. #	Description	Identified	Offered	Admitted
01	Color Photo of Office (desk)			
02	Color Photo of Office (door)			
03	Color Photo of file cabinet			
04	NAHRO Certificate dated 9/15/00 certifying Marysol Morales as a Section 8 Housing Manager			
05	8/7/01 letter from Nan McKay re: passing certification examination & Progress Report, Section 8 HQS			
06	Nan McKay Section 8 Eligibility certification; 5/23/02 letter to Avon Housing Authority; Sec 8 Eligibility Progress Report & Individual Subtest Report on EXAM1			
07	File containing 5/23/02 letter to Marysol Morales; Sec 8 Rent Calc Progress Report & Ind. Subtest Report & Sec 8 Eligibility Progress Report & Ind. Subtest Report; Section 8 HCV Rent Calculation certification			
08	Avon Housing Authority Code of Professional Conduct dated 6/16/04			
09	Fleet Bank Statements - Avon Housing Authority (July-December 2004)			
10	2 page Income Limits FY 2003 printout for State of Massachusetts			
11	Schedule B - Proposed Fair Market Rents 2004 for Existing Housing (4 pages) with Handwritten notations			
12	10/8/04 Fax to Madeline Gatti from Kris Sheedy with attached Invoice #42			
13	10/13/04 email to Madeline Gatti from Avon Housing attaching Invoice #42			

EXHIBIT LIST

page 2 of 6

United States v. Marysol Morales, Criminal No. 05-10035 PBS

Trial Ex. #	Description	Identified	Offered	Admitted
14	Fax of printed sheet with handwritten notations: Voucher Program - Mobility Payables & Receivables as of June 30, 2004 1. AVHA Acts as Host for Certificates from other Housing Authorities Residing in Avon) 2. Avon Existing Certificates Residing in Other Communities			
15	6 page spreadsheet July 2004 - June 2005 (with Handwritten notations)			
16	5 page spreadsheet July 2004 - May 2005 (with Handwritten notations)			
17	2004 desk calendar			
18	Avon Housing Authority termination letters			
19	(Sullivan) Balance Sheet for Section 8 and Public Housing - Avon Housing Authority: Period ending 6/30/04			
20	Accounting Records (Sullivan) Through June 2004 Avon Housing Authority Cash Reconciliation; Receipts & Disbursements; Journal Vouchers; Depreciation Schedule; compensated absences & spreadsheet.			
20	Accounting Records for period ending June 2004 Avon Housing Authority Cash Reconciliation; Receipts & Disbursements; Journal Vouchers; Depreciation Schedule; compensated absences & spreadsheet.			
21	Avon Section 8 Voucher Balance Sheet, June 30, 2004 with schedules and budgeted statement of revenues and expenses			
22	Fleet/Bank of America Statement of Accounts, check register reconciliation: Avon Housing Authority July - December 2004			
23	Avon Housing Authority file - MARIA MULERO			

EXHIBIT LIST
United States v. Marysol Morales, Criminal No. 05-10035 PBS

page 3 of 6

Trial Ex. #	Description	Identified	Offered	Admitted
24	Avon Housing Authority file - JOSE L. HERRERO			
25	Avon Housing Authority file - SARAH ARAIS			
26	Avon Housing Authority file - MIRIAM GARCIA			
27	Avon Housing Authority file - WILMARIS FLORES			
28	Avon Housing Authority file - YARITZA MARTINEZ			
29	Avon Housing Authority file - ANGELIC LE			
30	Avon Housing Authority file - KARINA GONZALEZ			
31	Avon Housing Authority file - MANUEL DeAGUIAR			
32	Avon Housing Authority file - DENISE ALMEIDA			
33	Avon Housing Authority file - JOSEFINA TERRERO			
34	Avon Housing Authority file - JOSE A. ROSA			
35	Avon Housing Authority file - KAREN GRULLON			
36	Avon Housing Authority file - MARINA BARBOSA			
37	Avon Housing Authority file - CARMEN ANDRADE			
38	Avon Housing Authority file - JANET MONTISSOL			
39	Avon Housing Authority file - BELKIS ORTIZ			
40	Avon Housing Authority file - VILMA NUNEZ			
41	Avon Housing Authority file - ALEN AIRAM MEJIA			
42	Avon Housing Authority file - AIRIN GONZALEZ			

EXHIBIT LIST
United States v. Marysol Morales, Criminal No. 05-10035 PBS

page 4 of 6

Trial Ex. #	Description	Identified	Offered	Admitted
43	Avon Housing Authority Invoice No. 42 to Boston Housing Authority dated 8/10/04			
44	(from Gatti) 9/30/04 email re: Avon			
45	(from Gatti) 10/01/04 email from Gatti to Paula Saba re: Avon Housing Authority			
46	10/01/04 email from Marysol to Paula Saba, FW to M.Gatti re: Jack year end report til June 04 with Excel spreadsheet			
47	Avon Housing Authority Invoice #42 (6 pages) with handwritten notes			
48	38 page Boston Housing Authority ledgers			
49	Avon Housing Authority Invoice #42 (6 pages) with handwritten notes			
50	Printouts of Spreadsheets/print-outs of Vendor Payments Avon Housing Authority; Boston Mobility sheets, with handwritten notes			
51	11/8/04 email from Gatti to Sheedy re: balances			
52	Marilyn O'Sullivan email, 11/4/2003 to Leased Housing Dept. re: Boston Housing Authority with attached Voucher request form; FW to Paula Saba			
53	1/21/04 letter from Grace Sanabria to HR - notice of resignation as Leasing Officer			
54	1/22/04 Exit Interview Checklist - Grace Sanabria			
55	1/21/04 Memorandum to Grace Sanabria from Tognacci re: Exit Interview.			

EXHIBIT LIST

United States v. Marysol Morales, Criminal No. 05-10035 PBS

page 5 of 6

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EXHIBIT LIST

page 6 of 6

United States v. Marysol Morales, Criminal No. 05-10035 PBS

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